

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025637

FILED
Apr 25, 2012
Secretary of State

Entity Name: NAVASSA INVESTMENTS LLC

Current Principal Place of Business:

8041 SW 118TH CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8041 SW 118TH CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2088678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCC ACCOUNTANTS & BUSINESS CONSULTANTS
300 ARAGON AVENUE
SUITE 360
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANNE HERRERA, ABRAHAM J
Address: 8041 SW 118TH CT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: JANNE HERRERA, JESUS E
Address: 3110 WINDSOR PARK CT
City-St-Zip: ENGLEWOOD, NJ 07631

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ABRAHAM JANNE

MBR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date